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## FLORIDA PROFIT CORPORATION OR P.A.

My Girl Enterprises, Inc.

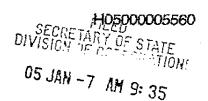
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1/7/2005



### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

My Girl Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

My Girl Enterprises, Inc.

6684 27th Way North St. Petersburg, FL 33702

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Polly A. Stover 6684 27th Way North St. Petersburg, FL 33702

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

### ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(cs) and title(s) to these Articles of Incorporation is(are):

Polly Ann Stover- 6684 27th Way North, St. Petersburg, FL 33702- President Joseph T. Stover- 6684 27th Way North, St. Petersburg, FL 33702- Vice President

#### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Polly Ann Stover-6684 27th Way North, St. Petersburg, FL 33702 Joseph T. Stover-6684 27th Way North, St. Petersburg, FL 33702

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this							
3rd day of January	<u>y</u> 2005.						

Polly And Stover - Signature

Joseph T. Stover - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is	: My Girl Enterprises, Inc.	
-		
2. The name and address of the regis	stored agent and office is:	
	Polly A. Stover	
	Name	•
	6684 27th Way North	_
-	(P.O. Box or Mail Drop Box NOT Acceptable)	
	St. Petershurg, FL 33702	
	(City / State / Zip)	
agent and agree to act in this cape	ed in this certificate, I hereby accept the appointment as regi- acity. I further agree to comply with the provisions of all the te performance of my duties, and am familiar with and acce, stered agent.	statutes
		M 9: 35
Gely a Stow	January 3, 2005	
Polly Al Stover	(Date)	

**SIGNATURE**